

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
OCTOBER 5, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

A presentation was given by Chris Warren of Alaimo Group regarding their proposal for remediation of TwinBoro Field. He explained that the New Jersey Department of Environmental Protection has stringent requirements, which they would address. This would be necessary to get the fields back in use.

Mayor McHale read the resolution to enter closed session to discuss potential litigation.

Motion: Councilman Stylianou

Second: Councilman Manna

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes.

Motion to go back into public: Councilman Carrick

Second: Councilman Stylianou

All in favor.

Motion to pull Resolution #271 for future consideration: Councilman Freeman

Second: Councilman Carrick

All in favor.

Motion to accept agenda as presented with the exception of #271 being pulled:

Councilman Manna

Second: Councilman Freeman

All in favor.

The Mayor reviewed the following for Special Public Portion:

RESOLUTIONS

- #10-269 Arthur S. Cavadias-Appoint as Borough Fire Official-\$5,000 Annual
- #10-270 Library & Senior Center Handicap Access Project-Authorization to Advertise for Bids
- #10-271 Approval of Proposal from Alaimo Group for TwinBoro Field Remediation-not to exceed \$85,000 (pulled)
- #10-272 Approval of Block Party on Dixon Avenue October 16, 2010
- #10-273 Approval of St. John's Council #1345 Knights of Columbus 50/50 Off-premise Cash Raffle-Drawing to be held November 14, 2010; RL#330, ID#109-6-7021
- #10-274 Approval of Historic Architects to be Submitted to Bergen County Historic Commission for Approval

SPECIAL PUBLIC PORTION

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #10-269 Arthur S. Cavadias-Appoint as Borough Fire Official-\$5,000 *
- #10-270 Library & Senior Center Handicap Access Project-Authorization to Advertise for Bids *
- #10-272 Approval of Block Party on Dixon Avenue October 16, 2010 *
- #10-273 Approval of St. John's Council #1345 Knights of Columbus 50/50 Off-premise Cash Raffle-Drawing to be held November 14, 2010; RL#330, ID#109-6-7021*
- #10-274 Approval of Historic Architects to be Submitted to Bergen County Historic Commission for Approval *

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Freeman

Motion to open to the public on Consent Agenda: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes.

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Stylianou

Second: Councilman Freeman
All in favor.

Motion to adjourn: Councilman Carrick
Second: Councilman Manna
All in favor.
Meeting adjourned at 8:00 PM

Minutes respectfully submitted by:
Susan Connelly, RMC
Borough Clerk